

FEDERAL BUREAU OF INVESTIGATION

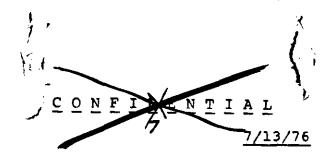
SURREPTITIOUS ENTRIES

(BULKY ENCLOSURE - SERIAL 131)

PART 15 OF 23

FILE NUMBER: 62-117-166

SAC PERSONAL FOLDE SEXIAL 1.31 BU Avelos Nathheld pages (229) ere: Exerptions cited: Number of Pages: Referrals to Other Government agencies: Other:



UNSERIALIZED TOP SERIAL

Pursuant to guidelines governing classification and declassification of information maintained by the FBI under authority of Executive Order 11652 (dated March, 1974), material contained in this volume has been classified "Confidential," with exceptions noted below.

Accordingly, classified material should not be removed from this permanently bound document; however, if this is done for justifiable reasons, such material should be marked "Confidential" at the top and bottom of each separate page.

Documents in this volume not classified are:

1. Memo of SA to SAC, MY, dated 12/13/57, captioned TOP HODDLUM PROGRAM ANTI-RACKETEERING.

2. Nemo of ASAC E.J. MC CABE dated 12/13/57, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."

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FB

Office Memorandum . United States Government

TO

SAC, NEW YORK (92-682)

DATE: 12/13/57

PERSONAL FOLDER SAC

FROM:

ASAC E. J. MC CABE

SUBJECT:

TOP HOODLUM PROGRAM ANTI-RACKETEERING (NY 92-632)

WATE 6/6/8% BY

RE:

Anti-Racketeering

ALL (6/(7)(0)

At 8:25 AM, the writer telephonically contacted - Assistant to the Director L.V. BOARDMAN, and requested authority to develop a highly confidential source at the residence of Apartment which is located on the floor.

Mr. BOARDMAN was informed that

was contacted by agents, was cooperative, and
did not know the identity of the agents who contacted him as
agents. It was developed that
gone from their apartment for the past
believed that they were in

It was ascertained that
some individual, identity unknown, picks up the
periodically at infrequent intervals of every week or so. It
was ascertained that there are three other apartments on the
floor of these premises, and that the persons occupying
the apartments are out most of the day.

Mr. BOARDMAN was advised that we have two agents who know and if his wife and he appeared in the area, they would contact him on the street and interview him. It was anticipated that we would have sufficient personnel in operation and through the use of wakie-talkies, would be able to notify the agents who were developing the confidential source, SA being in charge of this assignment.

Mr. BOARDMAN was assured that we guarantee security and that we hoped to obtain information concerning contacts and a photograph of him since one was not presently available. Mr. BOARDMAN was advised that it was anticipated that this development would take place about 9:30 AM today.

Mr. BOARDMAN authorized the development of this confidential source, requesting that he be advised later much if there were any significant developments.

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Office Memorandum • UNITED STATES GOVERNMENT

TO :	SAC, NEW YORK (92-63	. _ \	
		32)	DATE: 12/13/
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// ////	Rememo ASAC E. J. MC		
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of the super apartment was writer.	The source was develorintendent and no key was had through confider	andelleve seu	100000 +- +
to under the	In the future, this see Symbol	source will be	referred
r chroadcatol	As a result of the dethere were obtained as of various papers, rathly maintained	100 20 1 mot 6 1 m	photograph: orrespondents
following:	Included in the infor	mation obtain	ed are the
	(1)		
	(5)		
	(3)		

NY 92-632 ALL (6/17)(C)

In addition to the above, it was determined that current local newspapers were in the apartment up to the date 11/18/57. A slip of paper bearing the name and address

was also observed. This apparently could be the present location

The personnel engaged in the development and contact of this source were as follows:

Inside

In Charge

Security



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AL	12 (4/2), (2/2/4)
• • •	TO : SAC, NEW YORK Declaration on DATE: 12/12/57
	SUBJECT: CPUSA IS-C (NY 100-4931) #19 #19 PERSONAL FOLDER SAC ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
 -	MIL OF THE SUBJECT) RE: IS-C NY FILE BUFILE (S.I. SUBJECT)
	SAC and Bureau authority were granted on 5/16/57 to develop and contact on a continuing basis. This highly confidential anonymous source has access to the residence of New York City. CPUSA as well as employed NYC. This source has been most productive and has supplied the Bureau and of CR
-	It is anticipated that this source will be recontacted between 10:00 AM and 1:00 PM, 12/16/57 will be on the scene in charge of the Agents conducting the assignment. The security conditions set forth at the time of the original authority remain the same.
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approximation document which we contacts	8. notes et	of transport	productions	re were obtained on previous	
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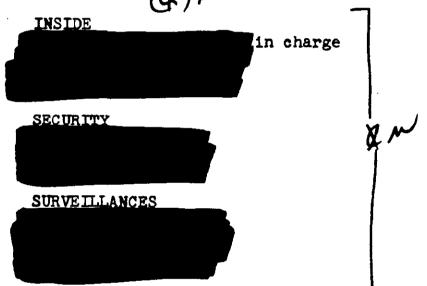
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11/27/57 PERSONAL FOLDER SAC

The personnel engaged in the redevelopment and recontact of this highly confidential anonymous source are as follows:





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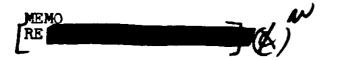


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10/24/57 PERSONAL FOLDER SAC-JUNE

The personnel engaged in the redevelopment and recontact of this highly confidential anonymous source are as follows: (N)

INSIDE

in charge

SECURTTY

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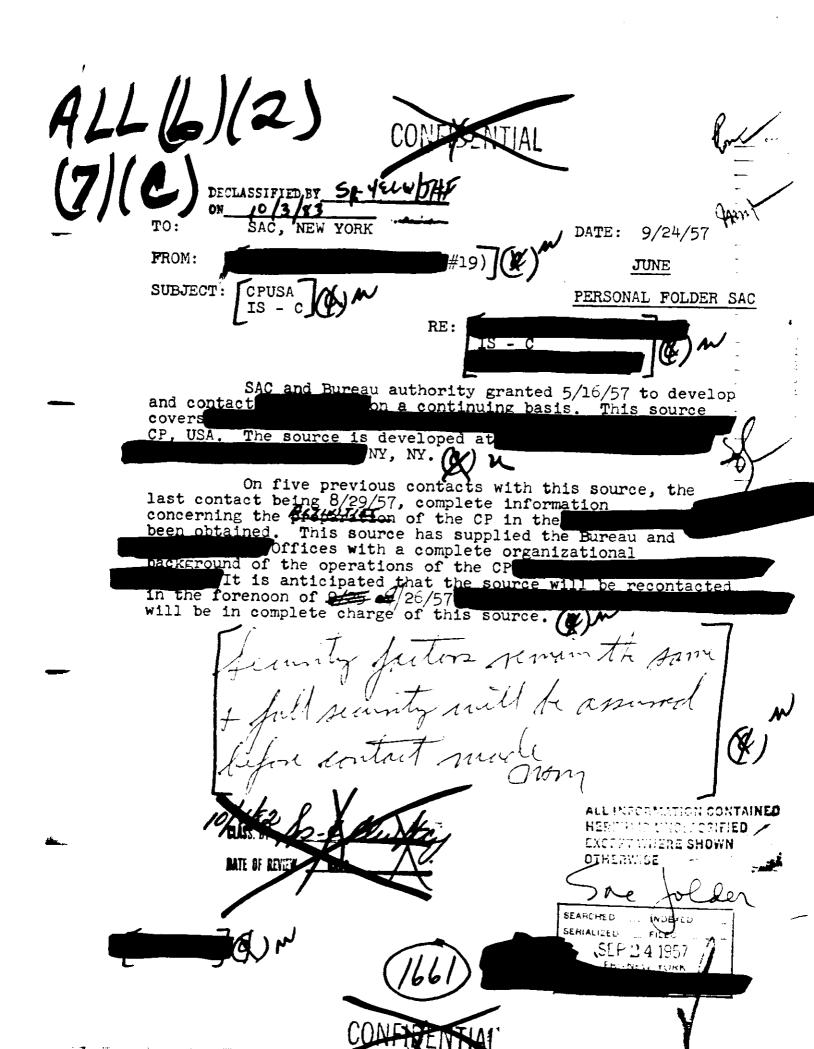
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(7/6) TO : SAC, NE
(7/6) FROM : FROM DECLASSIFIED SAC, NEW YORK 10/21/57 -#19 (4) PERSONAL FOLDER SAC SUBJECT: **CPUSA** IS-C IS-C NY. BP BATE OF REVIEW (S.I. SUBJECT) Rememo 9/24/57. SAC and Bureau authority granted 5/16/57 to develop and contact on a continuing basis. This highly confidential anonymous source has access to the residence of New York, NY of CPUSA. source has been most productive and has supplied the Bureau offices with complete organizational background of CP It is anticipated that this source will be recontacted between 10:00 AM and 1:00 PM, 10/24/57. will be in charge of the Agents conducting the assignment. The security conditions set forth at the time of original authority remain the same. The The contemplated contact of 9/25/57 was not made due to fact that at that time. ALL INFORMATION CONTAINED HEREIM IS UNCLASSIFIED EXCEPT WHERE SHOWN DIMERWISE SEARCHED.....INDEXED. SERIALIZEDFILED ... JUI 2 1 1987 ERL - NEW YORK



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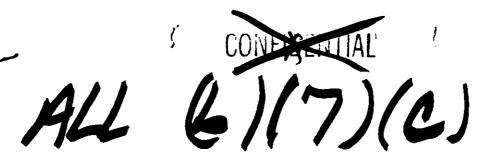




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TO		DATE: 8/30/57	
FR	OM : SA	#19 PERSONAL FOLDER SAC	
su	BJECT: CPUSA IS-C (NY 100-4931)	J'AN JUNE	
- BA	RE:	IS-C, SA-40 NY BF (S.I. SUBJECT)	
	Remymemo 6/27/57.	76	X
	On 8/29/57, the highly was redeveloped and	reconfidential anonymous source, recontacted at the residence of New York, New York (Apt	7
****	As a result of this re roximately 90 photographic re es, etc., currently in the po	contact there were obtained productions of various documents ssession were in	S ,
add	ition to the material obtaine	d on previous contacts.	•
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8/30/57 PERSONAL FOLDER SAC-JUNE

The personnel engaged in the redevelopment and recontact of this highly confidential anonymous source are as follows:

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in charge

SECURITY

SURVEILLANCE

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FBI/

Office Memorandum • United States Government

SAC, MEW YORK

8/12/57

#1)

Personal Folder SAC

JUNE

SUBJECT: CHINESE HAND LAUNDRY ALLIANCE, aka (CHLA)

IS-C

MY 105-1588

Dufile 100-365097

ALL INFORMATION CONTAINED

Remymemo 8/6/57.

On 8/9/57 a highly confidential anonymous source was developed at the headquarters of the CHLA, 191 Canal St., MYC.

In the future this source will be referred to under the

As a result of the development and contact of this source, there were obtained approximately 250 photographic reproductions of material, in the Chinese language, which is currently being maintained in the outer room of the CHLA. Access was had to this outer room by confidential means. Access to the inner room was not possible at this time. The contents of the material obtained will be ascertained after translation at the Bureau.

The personnel engaged in the development and contact of this highly confidential anonymous source are as follows:

Inside Security - Surveillance in charge

(1)

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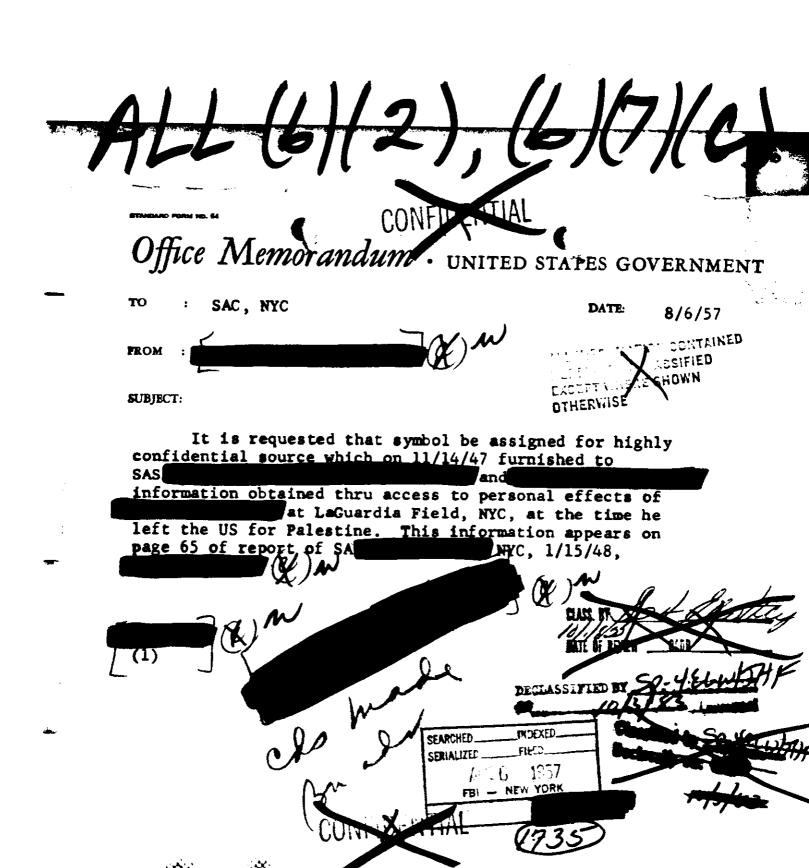
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JUNE

CHUNESE HAND LAUNDRY ALLIANCE, aka (CHI INTERNAL SECURITY - CHINA

NEW YORK FILE 105-1588 PUPILE 100-365097

I. BACKGROUND

The CHLA was chartered in 1933 to render legal and protective services to its members who operate laundries in the New York City area.

7/(0)

June 20, 1957 that the CPIA was infiltrated and controlled by Communists during the 1930's and most of the Communists who gained control of the CPIA are still in control of it at the present time.

A confidential informant who has furnished reliable information in the past on March 25, 1955 advised that when he was last conversant with such activity in 1952, a group of persons within the CHLA, Whom he described as Communists, had as their purpose the furtherance of Chinese Communist interests in the New York City area by operating through the CHLA.

The October 12, 1949 issue of the "China Paily News" (CDN) reflected that at a meeting held at CPLA headquarters in New York City on October 9, 1949 to celebrate the founding of the "Peoples Republic of China" as well as to celebrate the Chinese National holiday the five star flag of the "New Government" was flown and expressions of loyalty and support thereto were voiced by speakers.

II. LOCATION

The CHLA is located at 191 Canal Street, New York City, and utilizes the entire second floor of that loft building.

The highly confidential and anonymous source will be contacted at that address.

III. SECURITY ASPECTS

The building at 191 Canal Street is a six story brick loft building structure. The CHLA occupies the entire second floor. The other occupants of the building are as follows:

1739 10 / CJ 1967

1st floor:

OSMAN PROS. JEWELRY STORE.

MANHATTAN OPTICAL CO.

(both of the above are on ground level facing Canal Street and have their own entrances separate

from the CHLA entrance)

2nd floor:

CHLA

3rd floor:

GEE FAMILY ASSOCIATION.

PINE MACHINISTS CO. (storage)

LILLIAN GUINTA CO.

The fourth, fifth, and sixth floors are vacant.

CO., have burgler alarm systems; however, they are individual systems and operate seperately and individually. There is no alarm system for the CYLA or for the building itself. The street door of the building has a lock on it; however, a key is available.

It has been determined through surveys that all business activity ceases at 191 Canal Street no later 9:00 pm. The only maintenance personnel on the premises is the elevator operator who ceases work and leaves the building at approximately 5:00 pm. The main business activity in the area ceases at approximately 6:00 pm, and virtually all business activity terminates at about 2:00 am in the surrounding area. Surveys have indicated that traffic, both vehicular and pedestrian, is at its lowest ebb between 2:30 am and 5:00 am.

From June 13, 1956 through June 26, 1956, pretext telephone calls were made to the CPLA at various times in the early morning hours between 1:00 and 6:00 am and no answers were received.

The main activity of the CHLA is centered on the weekend periods, mainly on Sundays. Surveys have indicated there is usually no one in the main rooms of the CHLA after 9:00 pm at night and a source has advised that the CHLA usually opens around 11:00 am on weekdays.

A survey conducted on the night of August 1-2, 1957 from 9:00 pm on August 1 to 8:30 am on August 2, 1957 indicated that the CHLA was unoccuppied during that period. No activity at all was noted.

A survey of the CHLA was conducted on the evening of August 5-6, 1957 and it was conducted from 8:30 pm on August 5 to 8:00 am on August 6, 1957. At the beginning of the survey it was noted that

a light was on in the back of the CHLA and the windows were open.

At 10:40 pm a Chinese male was observed closing the win-dows. He did not close them completely but left them slightly open.

A minute or so later, the light went out and at 10:45 pm three Chinese males emerged from the street entrance at 191 Canal Street and walked west along Canal Street.

From then until the end of the survey the CHLA was in complete darkness and no further activity was noted.

It is contemplated that physical surveillances will be placed on the CHIA from 9:00 pm until 8:00 am for two days prior to the development of the contemplated source, and from 9:00 pm on the evening before up through the development of the source. Spot telephone calls will be made to the CHIA at various times in the early morning hours in order to determine if anyone is in there.

It is believed that the best for the assignment to take place is between the hours of 2:30 am and 4:00 am, on a weekday morning.

Security will be assured prior to entry on this operation.

IV. PURPOSE OF THIS ASSIGNMENT

It is expected that the highly confidential and anonymous source will make available both membership and financial statements of the CPLA. It is also expected that the official relationship between the CPLA and CDN as well as the general Chinese Communist activity in the New York area, will be established. It is also felt that this source will establish that liaison exists between the "Peoples Republic of China", and the pro-Communist element in the United States. This source may also disclose any official connection between the CPUSA and the pro-Communist Chinese groups in the United States.

V. PERSONNEL

Special Agents

and have been responsible for developing the contemplated source.

The CHLA investigation in the New York Division is assigned to SA

The Special Agents who are expected to take part in the assignment are:





Ç

Special Agent will be present on this assignment and in charge of this operation.

The operation will take place between 2:30 am and 3:30 am on Friday, August 9, 1957.

At about 8:00 pm on August 5, 1957, or as soon as it is dark SAS and and will go up to the roof top plant across from 191 Canal Street with one handy talky and a pair of field glasses. They will keep the CHIA under constant surveillance.

At about 1:00 am the rest of the agents will move into the area in radio cars staying away from 191 Canal Street until advised by the agents on the roof that the CHIA is empty.

A pretext telephone call will be made to the CHLA at this time. At about 1:30 am SA will replace SA on the roof. SA will use the field glasses to keep track of pedestrians on Canal Street. SA will handle the handy talky.

Shortly after the security car is in position, they will radio the other agents who will then so in. These agents will be supervisor in charge who will work the camera) who will operate the camera



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who will feed papers to the camera, and who will feed papers to the camera).

when these agents go in the will be joined by SA from the security car who will lock the street door behind them and stay downstairs inside the door as additional security guards.

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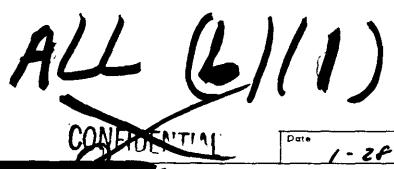
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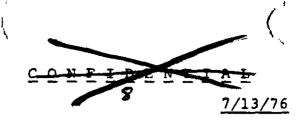
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Pursuant to guidelines governing classification and declassification of information maintained by the FBI under authority of Executive Order 11652 (dated March, 1974), material contained in this volume has been classified "Confidential," with exceptions noted below.

Accordingly, classified material should not be removed from this permanently bound document; however, if this is done for justifiable reasons, such material should be marked "Confidential" at the top and bottom of each separate page.

Documents in this volume not classified are:

- 1. SAC, NY airtel to Director, FBI, dated 1/15/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."
- Memo of ASAC E.J. MC CABE to SAC, NY, dated 1/20/ captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING.

Memo of SA to BAC, MY, dated 1/21/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERI

Memo of ASAC E.J. MC CABE to SAC, MY dated 1/23/5 "Top hoodlum program anti-racketeering." ptioned

5. Memo of SA HOUSE TO SAC, MY dat 1/23/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING." to SAC, MY dated

6. Memo of SA to SAC, NY dated 3/5/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."

Memo of ASAC E.J. MC CABE to SAC, NY, dated 3/5/5 ANTI-RACKETKERING.

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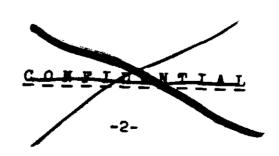
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8. Nemo of ASAC E.J. MC CARE to SAC. NY, dated TOP HOODLUM."

9. Nemo of SA to SAC, MY, dated 4/18/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERIN

10. Memo of ASAC E.J. MC CABE to SAC, NY dated 5/27/58 captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."

11. Memo of SA to SAC, My dated 5/27/58, captioned "TOP HOODLUN PROGRAM ANTI-RACKETEERING."

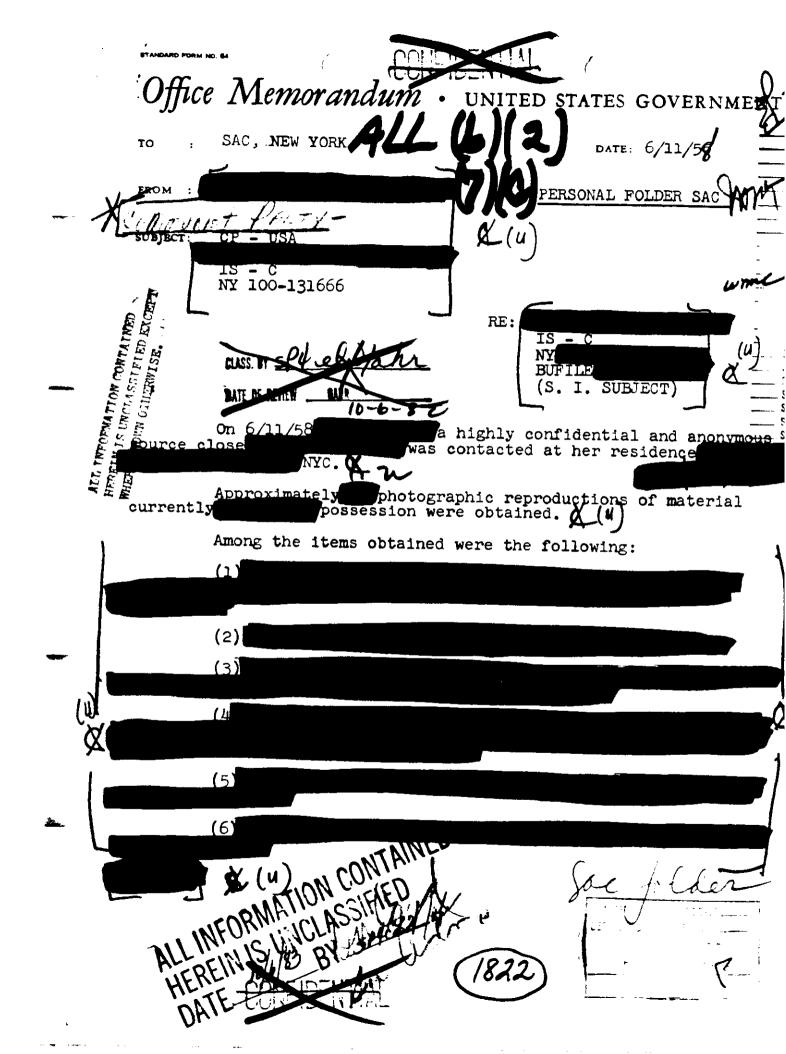


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CONFIDENTIAL

(7) Miscellaneous correspondence from C. P. functionaries effects.

The following Agents participated:

INSIDE

in charge)

SURVEILLANCE

SECURITY

(6//7/10)

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The sale Office Memorandum: UNITED STATES GOVERNME : SAC, NEW YORK TO DATE: 6/6 /58 PERSONAL FOLDER SAM FROM SUBJECT: CP, USA (NY 100-131666) RE: IS - C(NY BATE OF REVIEW BUFILE SI SUBJECT) On 6/5/58 a highly confidential and anonymous source.close was contacted at her residence, photographic reproductions of material possession were obtained. currently Among the items obtained were the following: (1)(2) (3)NA (5) (6) (7)The following Agents participated in this assignment: INSIDE SURVEILLANCE SECURITY יאט ווון נאר

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SEC.

TO:

SAC, NEW YORK

6/2/58

FROM:

SUBJECT: CP, USA

IS-C

NY 100-4931

BU 100-3

PERSONAL FOLDER

X (u)

. 1

RE: IS-C NY BU

(S.I. SUBJECT)

glu)

SAC and Bureau authority were granted on 5/16/57 to develop and contact on a continuing basis. This highly confidential anonymous sourcehas access to residence. Extremely valuable information has been obtained from this source on the occasions it has been contacted. It is anticipated that a recontact will be made on Thursday, 6/5/58.

will be in charge of the agents on this assignment and the security conditions set forth at the time of the original authority remain the same.

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Office Memorandum . UNITED STATES GOVERNMEN

TO

SAC, NEW YORK (92-632)

DATE: 5/27/58

FROM :

#5A)

PERSONAL FOLDER

JUNE

SUBJECT:

TOP HOODLUM PROGRAM ANTI-RACKETEERING (NY 92-632)

RE:

ANTI-RACKETEERING LO<u>S ANGELES D</u>IVISI**O**N)

Rememo ASAC E. J. MC CABE. 5/26/58.

On 5/26/58, a highly confidential anonymous source was developed and contacted at the hotel residence of

NY, NY, (Room

In the future, this source will be referred to under the symbol

As the result of the development and contact of this source, there were obtained photographic reporductions of the only two pertinent documents found among his effects. These documents were a note containing his name and room number and a printed pamphlet in

It was also noted that

The personnel engaged in the development and contact of this highly confidential anonymous source are as follows:

INSIDE In Charge 836 SECURITY SURVEILLANCE رىا BEARCHED INDEXED SEMALIZED FILED MAY 27 1958 FBI - NEW YORK - NY 92-632

Office Memorandum . UNITED STATES GOVERNM

SAC, NEW YORK

5/27/58

FROM :

ASAC E. J. NC CABE

PERSONAL FOLDER SAC

SUBJECT:

TOP HOODLUM PROGRAM ANTI-RACKETEERING

JUNE

(NY 92-632)

Re:

ANTI-RACKETEERING (LOS ANCELES DIVISION)

On 5/26/58, at 11:25 A. M., I telephonically communicated with Assistant Director A. H. BELMONT at the Bureau, for authority to develop a highly confidential anonymous source on

MY, MY.

I pointed out that the above hotel and the lone occupant of Room he was at that time under full security surveillance at the U. S. Court House in Foley Square and that the general manager of the hotel is extremely cooperative and is friendly to the NYO.

Mr. BELMONT authorized the development of the source on the assurance of full security.

ALL INFORMATION CONTAINED

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ALL (L/2), 6/7

TO

SAC, NEW YORK

5/1/58 DATE:

FROM

PERSONAL FOLDER SAC JUNE

SUBJECT:

CPUSA IS-C

(NY 100-131666)

% (4)

RE:

IS-C NY PILE **(414)** BUFILE (S.I. SUBJECT)

On 4/30/58, the highly confidential anonymous source was redeveloped and recontacted at the residence of New York, New York (Apt

result of this recontact, there were obtained approximately photographic reproductions of various documents, notes, etc., currently in the possession of which were in addition to the material obtained on previous contacts.

Included in the material obtained are the following:

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ZY I FBI - NEW YOR.

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ALL GKZKU

RE (V)

5/1/58 PERSONAL FOLDER SAC-JUNE

The personnel engaged in the redevelopment and recontact of this highly confidential source are as follows:

in charge

SECURITY

SURVETLLANCE

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Office Memorandum . UNITED STATES GOVERNMEN

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In Charge

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XXXXXX XXXXXX XXXXXX Office Memorandum - UNITED STATES GOVERNMENT

O : SAC, MY

DATE: 4/18/58

FROM MASAC E. J. MCCABE

PERSONAL FOLDER SAC

JUNE

TOP HOODLIM

At 9:00 a.m., 4/18/58, the writer telephonically contacted Assistant Director A. Belmont who was acting for Assistant to the Director L. V. Boardman, for the purpose of obtaining authority to conduct a highly confidential anonymous source at the residence of Staten Island, MY.

Mr. Belmont was informed that investigation had disclosed that were away; that the residence was a single-family, private home and was at this time unoccupied. He was informed that agents were in such position that they could move now and security was guaranteed.

Mr. Belmont approved.

ALL INFORMATION CONTAINED
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DATE 10-8-81 BY SPY elitably who

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ALL (6/12), (6/12)(C)

TO

SAC, NEW YORK

3/28/58 DATE:

FROM

SUBJECT:

CPUSA IS-C

PERSONAL FOLDER SAC JUNE

RE:

IS-C NY BF

SUBJECT)

MIE & RETE

Remymeno 3/7/58.

(NY 100-131666)

On 3/26/58, the highly confidential anonymous Bource was redeveloped and recontacted at the residence New York, NY (Apt

result of this recontact, there were obtained photographic reproductions of various documents, notes, etc., currently in the possession of which were in addition to the material obtained on previous contacts.

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3/28/58 PERSONAL FOLDER SAC-JUNE

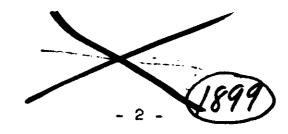
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in charge

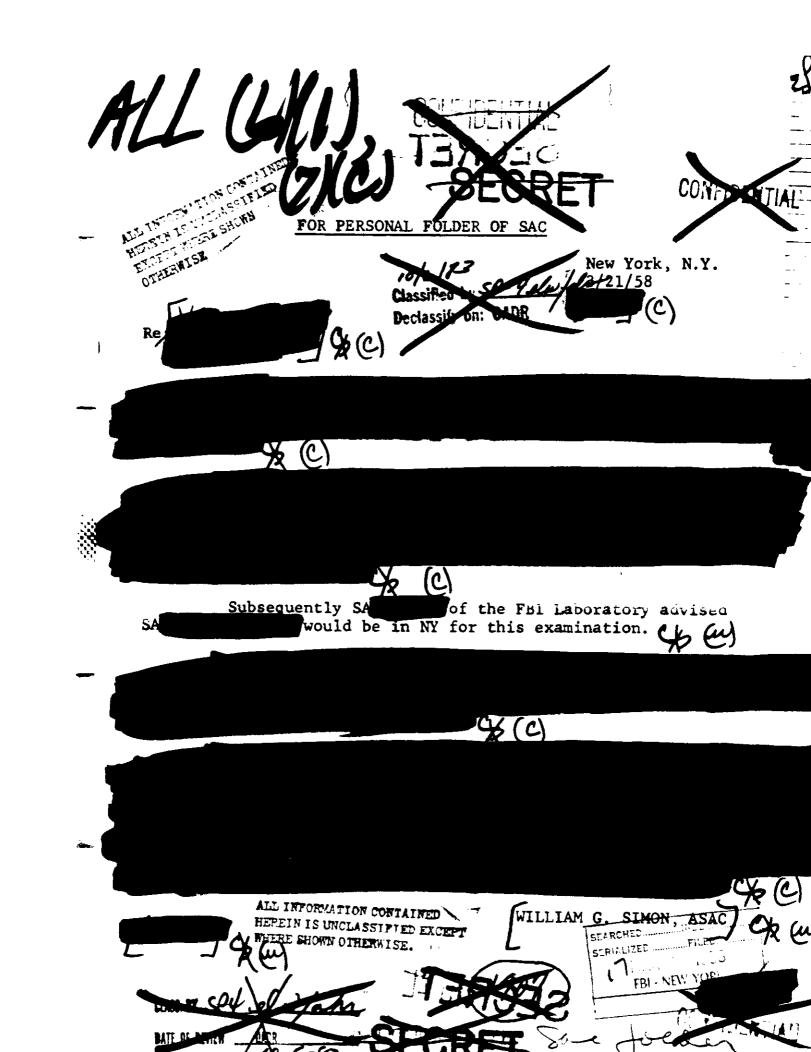
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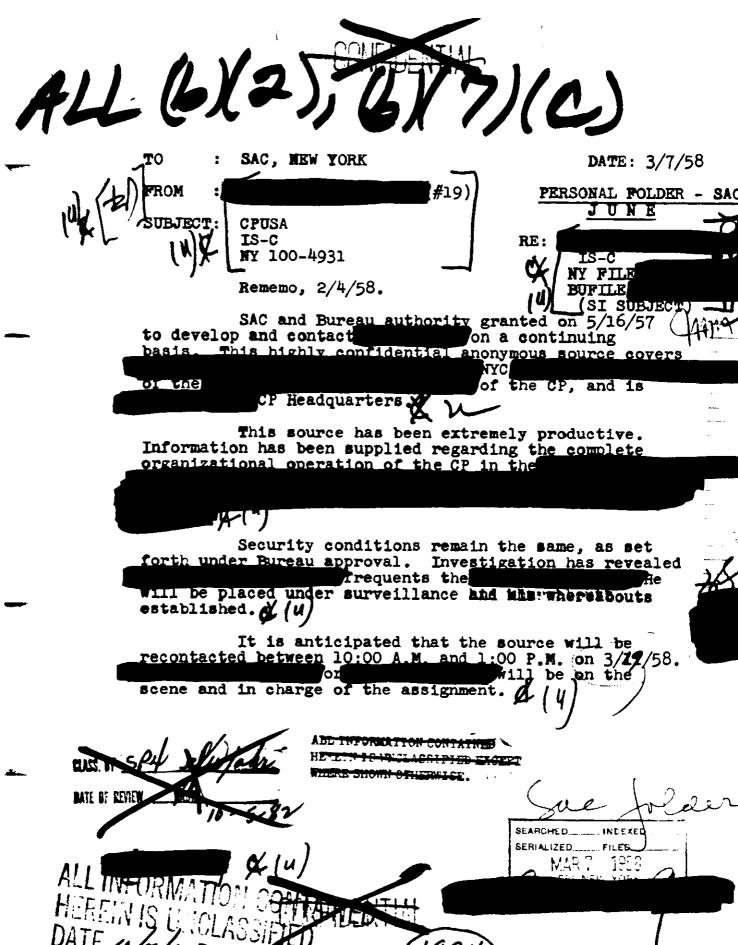
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Office Ni...gran . united states governme

TO : SAC, NY

DATE: 3/5/58

FROM (92-675)

SUBJECT:

ANTI-RACKETEERING

PERSONAL FOLDER SAC

At 4:20 p.m., 3/4/58, the writer telephonically advised Assistant to the Director L. V. Boardman that permission was requested to develop a highly confidential source on the residence of subject's girlfriend

was married and resided at
but that he spent considerable time with his girlfriend and
it was felt we might be able to obtain information of value
from this source. He was advised that the superintendent,
was known to SA

and had been

was known to SA and had been utilized in connection with some internal security matters and had been found to be wholly reliable. He was advised further that and his girlfriend were presently under physical surveillance and we were anxious to gain access soon as possible and would guaranty security.

Mr. Boardman approved.

DATE 10 17/83

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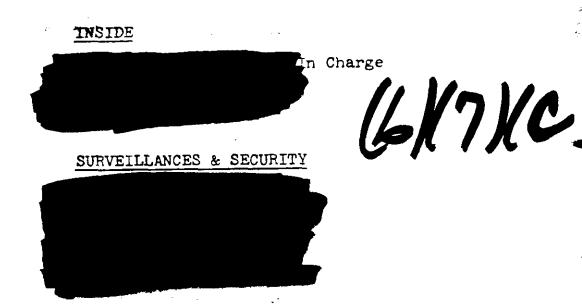
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Office Memorandum . UNITED STATES GOVERNMEN (92-63 SAC, NEW YORK 3/5/58 DATE: FROM (#5A) PERSONAL FOLDER SAC TOP HOODLUM PROGRAM ANTI-RACKETEERING (NY 92-632)ANTI-RACKETEERING ASAC E. J. MC CABE 3/4/58. On 3/4/58, a highly confidential anonymous source was developed and contacted at the residence of NY, NY, (Apt is the paramour. who frequents her apartment. In the future, this source will be referred to under the symbol As a result of the development and contact of this source, there were obtained approximately photographic reproductions of various notes, letters, documents, photographs, durrently maintained at her residence. Included in the information obtained are the following: 2. 3.

NY 92-632

5.

The personnel engaged in the development and contact of this highly confidential anonymous source are as follows:



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2	8	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
	×	Deleted under exemption(s) with no segregable material available for release to you.
		Information pertained only to a third party with no reference to you or the subject of your request.
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		Page(s) withheld for the following reason(s):
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	X	The following number is to be used for reference regarding these pages: 12-17-6-13-13-13-14-15-15-15-15-15-15-15-15-15-15-15-15-15-
		<i>,</i>

XXXXXX XXXXXX XXXXXX



DATE: 2/4/58 FROM #19 PERSONAL FOLDER SAC SUBJECT: **CPUSA X**(u) IS-C (NY 100-4931) RE: IS-C NY FILE BUFILE S.I. SUBJECT) Remymemo 1/14/58. Ω n 1/30/58, the highly confidential anonymous source was redeveloped and recontacted at the residence New York, NY (Apt As a result of this recontact there were obtained approximately photographic reproductions notes, etc., currently in the possession of photographic reproductions of various documents, addition to the material obtained on previous contacts. Included in the material obtained are the following: INFORMATION

SEARCHED.....INDEXED_ SERIALIZED FILED [EB 4] x(u) FBI - NEW YORK

ALL 6/17/(L)

MEMO_RE

2/4/58 PERSONAL FOLDER SAC

The personnel engaged in the redevelopment and recontact of this highly confidential anonymous source are as follows:

INSIDE

in charge

SECURITY

SURVEILLANCES

MAL (1014)

2	0	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion
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Office Memorandum · UNITED STATES GOVER

TO

SAC, NEW YORK (92-632)

DATE: 1/23/58

FROM

#5A)

PERSONAL FOLDE

_ Sec. 1 Sec. 1 _.Ser. 1

SUBJECT:

TOP HOODLUM PROGRAM ANTI-RACKETEERING (NY 92-632)

RE

ANTI-RACKETEERING

(Springfield Division)

Rememo ASAC E.J. MC CABE, 1/23/58.

On 1/23/58, a highly confidential anonymous source developed and contacted at the hotel residence of

(ROOT

As a result of the development and contact of this source, it was determined not in possession of any information of value to this investigation. It was determine however

INSIDE

In Charge

SECURITY

SURVEILLANCE

ALL INFORMATION CONTAINED HELE IS INCLASSIFIED

(1)- NY 92-632

JAN 28 1958

Office Memorandum . UNITED STATES GOVERNMENT

ro : SAC, NY

DATE: 1/23/58

FROM ASAC E. J. McCABE

PERSONAL FOLDER SAC

TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)

ALL 6/(2),
(6)(7)(0)

RE:

ANTI-RACKETEERING -(SPRINGFIELD DIVISION)

On 1/23/58, I telephonically communicated with Assistant to the Director L. V. Boardman and advised him that was, at the present time, in NY and staying at the NYC, Room I pointed out the personnel and at the present time was at the Federal Court House under surveillance by our agents.

I advised him that we were in a position to have access room at the through the cooperation of the Security Officer of the hotel.

Through the cooperation of the cooperation of the hotel who is reliable and who has been cooperative with us in the past. It was pointed out we were able to offer full security inasmuch as was under surveillance and we had security agents in radio contact with the surveilling agents as a precautionary measure in front of the hotel.

Mr. Boardman approved the utilization of a highly confidential, anonymous source in this case.

ALL INFORMATION CONTAINED
HEREIN IS ENGLASSIFIED
DATE OF THE BY

INDEXED_

JAN 2 3 1958

FBI - NEW YORK

(1986)

EJM (1) Office Memorandum • UNITED STATES GOVERNMEN

TO

SAC, NEW YORK (92-632)

DATE: 1/21/58

FROM :

SA

#5A)

PERSONAL FOLDER SAC

SUBJECT:

TOP HOODLUM PROGRAM ANTI-RACKETEERING (NY 92-632)

411 6/25 6/17/C)

RE:

ANTI-RACKETEERING (Philadelphia Division)

Rememo ASAC E.J. MC CABE, 1/20/58.

On 1/20/58, a highly confidential anonymous source was developed and contacted at the hotel residence of N.Y., N.Y. (Room

In the <u>future</u>, this source will be referred to under the <u>symbol</u>

As the result of the development and contact of this source, there were obtained approximately photographic reproductions of documents currently possession at his hotel residence.

Included in the information obtained are the

(1)

(2)

(2)

(3)

(3)

32 ALL (6/17)(C)

NY 92-632



It was also determined during the morning of and the above notations (4) apparently relate to those calls.

The personnel engaged in the development and contact of this highly confidential anonymous source are as follows:

INSIDE

SECURITY

SURVEILLANCES

Office Memorandum . UNITED STATES GOVERNME

TO : SAC, NY

DATE: 1/20/58

FROM : ASAC E. J. MCCABE

PERSONAL FOLDER SAC

SUBJECT: TOP HOODLUM PROGRAM ANTI-RACKETEERING

ALL (4/2) - (6)(7)(C)

RE:

ANTI-RACKETEERING (PHILADELPHIA DIVISION)

On 1/20/58, I telephonically communicated with Assistant to the Director L. V. Boardman and advised that top hoodlum in the Philadelphia Division, was at the present time visiting NY and staying at the NYC, Room

I informed Mr. Boardman that we were in a position, through the cooperation of an excellent contact Chief Security Officer of the to have access room. It was pointed out that had cooperated with us in the past and was reliable.

It was also pointed out the present time was away from the hotel and was under surveillance by our agents and we were able to guarantee full security for an entry in his room.

Mr. Boardman approved the utilization of a highly confidential, anonymous source.

ALL INFORMATION CONTAINED
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DATE 10 - 18 BY SPICE BY

EJM (1)

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JAN 2 0 1958

FBI NEW YORK

(1989)



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1/15/58

ALL (6/2), 6/7)(C

TO:

DIRECTOR, FBI

JUNE

PROM:

SAC, NEW YORK (\$2-632)

SUBJECT:

TOP MODELLM PROGRAM ANTI-RACKETERING

The following is a summary of the attempts to develop highly confidential anonymous sources and misur coveragin connection with the Top-Boodlum Program.

was developed As the Dureau is aware and contacted on 12/13/57 at the apartment residence of resulted in the obtaining of valuable information in that case. At the time of the development of this source consideration was given also to the possibility of misur covers of the apartment, however, it was ascertained through pretext interview of the building superintendent that the latter, mithough mot hostile, was unecoperative and gould not be relied whom to render any assistance whatsoever mither in developing REA & highly confidential encaymous source or in effecting misur severage. The highly confidential anonymous source was develop without the cooperation or even the knowledge of the superinten and the presence within the prunises therefore necessarily was and would have to be of a short duration. This circumstance terather with the ungalishie superintendent and the fact that there is no available sloss-by suitable apartment which could to settlined on a plant segment the possibility of a miour at this time. However, consideration will be given to an addition and in the event of changing future contact of circumstances to future misur coverage.

3 - BUREAU (800) 1)- WY YORK (92-632)





ALL (6)(7)(C)

PAGE TWO

Attempts were made to develop a highly confidential amonymous source at the spertment residence of the building superints deat. It was determined that the superintendent was very expertment was the

pointed out that

weeks while away a very often stationed himself on the stationed himself on the apartment and apparently was watching for any activity there. Upon the seturn to their apartment discreet surveillances will be set up in an effort to determine the pattern of their activities in an attempt to develop a highly confidential and anonymous source at their residence.

An attempt was made to develop a highly confidential anonymous source at the apartment residence of It was determined that the building is serviced by a A pretext interview disclosed that the

and probably is receiving

present elementences, which would be discreet or secure.

In an effort to develop a highly confidential manymous source at the apartment present faterviews present this building is serviced by a

is not butile and is acceptate constrative, however, he has indicated and treats the building



ALL 6/17/(C)

PAGE THREE

personnel well. A discreet and secure entry here does not appear to be too practical, however, efforts are continuing to develop further possibilities at the building.

In connection with the development of highly confidential anonymous sources and the effecting of misur coverage discreet surveillances of Top-Hoodlum subjects have been conducted on a continuing basis. As a result of these surveillances several hang-outs of the subjects surveilled have been determined as well as associates identified through car registrations. Information concerning these results has been set out in the weekly summary airtels. In addition, information concerning their employments and business establishments has been obtained and this data is being checked for the possibility of developing highly confidential anonymous sources at these places.

The surveillances have revealed that
almost daily uses his
his residence in New Jersey to his hangouts in and around
yet fork and is often accompanied in the car by
various hoodlums. In connection with the use of his car
consideration was given to the possibility of installing an in-car
transmitter and a survey was made in this regard. It was
determined purchased his car at

STC, and that the agency usually services his car
as they did with his previous care. A potential confidential
information of the

of the owner was developed
and was in a position to assist in the setting up of this
installation, however, he magnify had

however, expects to be rehired in the



ALL 6/27/CU

PAGE FOUR

mear future and close contact is being maintained with him in order to set up the above possible installation.

Surveillances have also revealed that

operates a sedan which is registered

to the

Tork City, which is his place of business. It was determined
from these surveillances, however keeps this car
in in the vicinity of his apartment house
and during the past two weeks has used it

present indications are that little or no activity is
carried en in this ear. The surveillances have indicated,
however, that during the past week

in a registered to

Hew York, and was driven to his place of business. In the event future surveillances show a continuous or periodic use of this car consideration will be given to the possibility of an in-car transmitter.

that he has been picked up in the past two weeks in a

above accessions

reputed to so both of the probably

place of business

Surveillances

indications are that the ear is garaged at garage.



ALL 6/17/10)

PACE PIVE

A surveillance conducted at the residence of flow Bloom, N. Y. governed that he posides in a private one family brick house in an exclusive residential area. It was determined that during the course of the surveillance at an time was the house uncounsed. It was also noted that the that the fact their house and that the area of the house frequently each day.

Surveys and surveillances are being conducted on a continuous basis for the purpose of developing highly confidential anonymous sources and in-car transmitters. The Bureau will be kept advised of all pertinent developments.

10:22



ALL (6/12),

SAC, NEW YORK 70

1/14/58 DATE:

FROM

PERSONAL FOLDER SAC

SUBJECT: CPUSA IS-C (NY 100-4931)

RR:

IS-C NY PILE BUFILE (S.I. SUBJECT)

Re memo dated 12/12/57.

SAC and Bureau authority were granted on 5/16/57 to develop and contact on a continuing basis. This highly confidential anonymous source has access to the residence of MYC.

or the CP as well as employed CP head-quarters, MYC. This source has been most productive and has supplied the Bureau and the complete organizational background of the CP throughout

It is anticipated that this source will be recontacted between 10:00 AM and 1:00 PM on 1/16/58. will be on the scene in charge of the Agents conducting the assignment.

The security conditions set forth at the time of the original authority remain the same.

ALL INFORMATION CONTAINED HEPEIN IS UNCLASSIFTED EXCEPT WHERE SHOW! OTHERWISE.

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RE: SAC Personal Folder #9

<u>UNSERIALIZED TOP SERIAL</u>

Pursuant to guidelines governing classification and declassification of information maintained by the FBI under authority of Executive Order 11652 (dated March, 1974), material contained of the following communications:

> Memo of SA 7/2/58, "TOP HOODLUM PROGRAM; AR" (NYfile 92-632)

(6)(7)(C)

Memo of ASAC E. J. MC CABE, dated 7/2/58,

Memo of SA JOSEPH F. PHELAN, dated 7/25/58, was, TOP HOODLUM PROGRAM, AR'

Memo of ASAC A. M. BRYANT, dated 8/22/58, "TOP HOODLUM PROGRAM, AR"

Memo of SA 8/22/58, "TOP HOODLUM PROGRAM, RACKETEERING"

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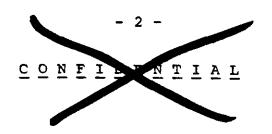
Memo of ASAC A. M. BRYANT, dated 9/10/58, "TOP HOODLUM PROGRAM, ANTI-RACKETEERING"

(6)/7/CI

Memo of SA dated dated 9/10/58, "TOP HOODLUM PROGRAM, ANTI-RACKETEERING"

Memo of SA dated 10/15/58, "TOP HOODLUM PROGRAM, ANTI-RACKETEERING"

Accordingly, nothing should be removed from this permanently bound document; however, if this is done for justifiable reasons, such material should be marked "Confidential" at the top and bottom of each separate page.



CONF ALL 6/2 12/31/58 SAC, NEW YORK PERSONAL FOLDER SAC PROM SUBJECT: IS - C SMITH ACT 140 Bufile IS - C SMITH ACT 140 THE SHOWN OTHERW SE. Bufile Re memo 12/12/58. a highly confidential On 10/23/58 and anonymous source, was initially contacted at the residence of the subjects, Apt Bureau authorized contact on 11/7/58. Valuable information concerning the of the CP is obtained from the source. Additionally this source furnishes information and data of the CP It is anticipated that a recontact with will be made between 10:30 AM and 12:00 noon on 1/5/59. BATE OF REVIEW SETHALIZED ... FBI - NEW YORK

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DATES - 11. O BY



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FBI/

AU (4)(2), (6)(7)(C)

TO:

SAC, NEW YORK (100-4013)

December 15, 1958

FROM:

SA

413

SUBJECT

SOCIALIST WORKERS PARTY

IS - SWP

PERSONAL FOLDER SAC

Rememo 12/9/58.

a highly confidential source, who has access to SWP headquarters, 116 University Place, New York City, SEC was contacted on 12/15/58.

There were obtained approximately 40 photographs of documents, records and notes currently maintained at SWP headquarters.

Included in the material obtained were the following:

- 1. Copies of minutes of meetings of the Executive Committee of the New York Local, SWP, held during November and December, 1958.
 - 2. List of names of members New York Local, SWP.
- 3. Breakdown list of NY Local -- SWP members, showing those assigned to youth, on the Political Committee, etc.
- 4. Two letters describing prospective SWP members and recommending their reinstatement in the Party.
- 5. Letter setting forth the last name of an individual who has been known previously as an SWP member by first name only.

Stary.

Memo

The following agets participated in this assignment:

Inside

Security in charge (6)/7/C)



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CONE TO SAC, NEW YORK PERSONAL FOLDER SAC L Date: 12/12/58 FROM SUBJECT: NFORMATICE CONTAINED IS - C TATSIFIED SA 140 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED IS - C SA 140 SEC. 17 SEC. 18 NY SEC. 19 Bufile Rememo, 11/7/58. On 12/12/58 a highly confidential and anonymous source close to NYC, was recontacted. Approximately photographs of documents in their possession were obtained: Among other items of interest the following were noted: & U PERSONNEL ENGAGED INSIDE in charge)



SECURITY AND SURVEILLANCE



6/17/1C)





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-ALL 6/12), 6/17/(C)

SAC, New York (100-4013)

12/9/58

41)

SOCIALIST WORKERS PARTY IS - SWP PERSONAL FOLDER SAC

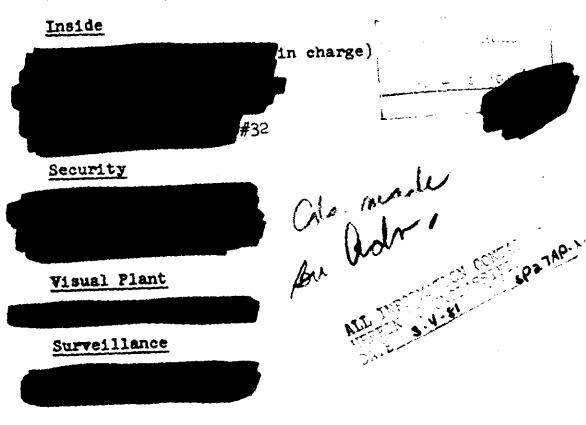
Re ASAC N. H. McCabe's memorandum dated 11/21/58.

On 11/22/58 a highly confidential anonymous source having access to the Socialist Workers Party Headquarters, 116 University Place, NYC, was developed and contacted.

A key to the front door and a key to the first floor were obtained at this time by confidential means.

Headquarters, was also developed and put into operation at this time.

Personnel engaged:







1	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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ALL (6)17/(C)

SAC D'V DIV O V

_SEC 19

_\$EC 20

SAC (100-4013)

3

December 9, 1958

#41

PERSONAL FOLDER SAC

SOCIALIST WORKERS PARTY, IS-SWP.

3-4.81

SPZ TAP-JAN

Bureau authority will have to be obtained to recontact the headquarters of SWP, 116 University Place, New York City, to establish and develop a highly confidential source on 12/14-15/58.

The initial contact was made on 11/22/58 with full security. The security aspects remain the same.

will be in charge

Oh gen Jung Jel. Siner full security account 12/9/57

Su folder





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SAC, New York (100-4013)

11/21/58

ASAC N. H. NcCabe

PERSONAL FOLDER SAC

SOCIALIST WORKERS PARTY IS - SWP

This is to record the fact that on 11/21/58 I talked with Inspector J. A. Sizoo and obtained authority to survey the headquarters of the Socialist Workers Party, 116 University Place, New York City, for misur coverage in connection with the National Plenum to be held over the Thanksgiving weekend. I received authority from Inspector Sizoo to conduct a survey and, if secure, to install the necessary microphone or microphones to effect proper coverage of the National Plenum.



HEREIN S.4 - M. B. SPATAR -

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	FROM :	SAC, NEW YORK	Date: 11/2 PERSONAL P	14/582
	SUBJECT:			
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	were noted:	Among other items of	interest the follow	ing
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	Page(s) withheld for the following reason(s):
	For your information:
X	The following number is to be used for reference regarding these pages: (2-117/66-13 BULKY ENCLOSURE

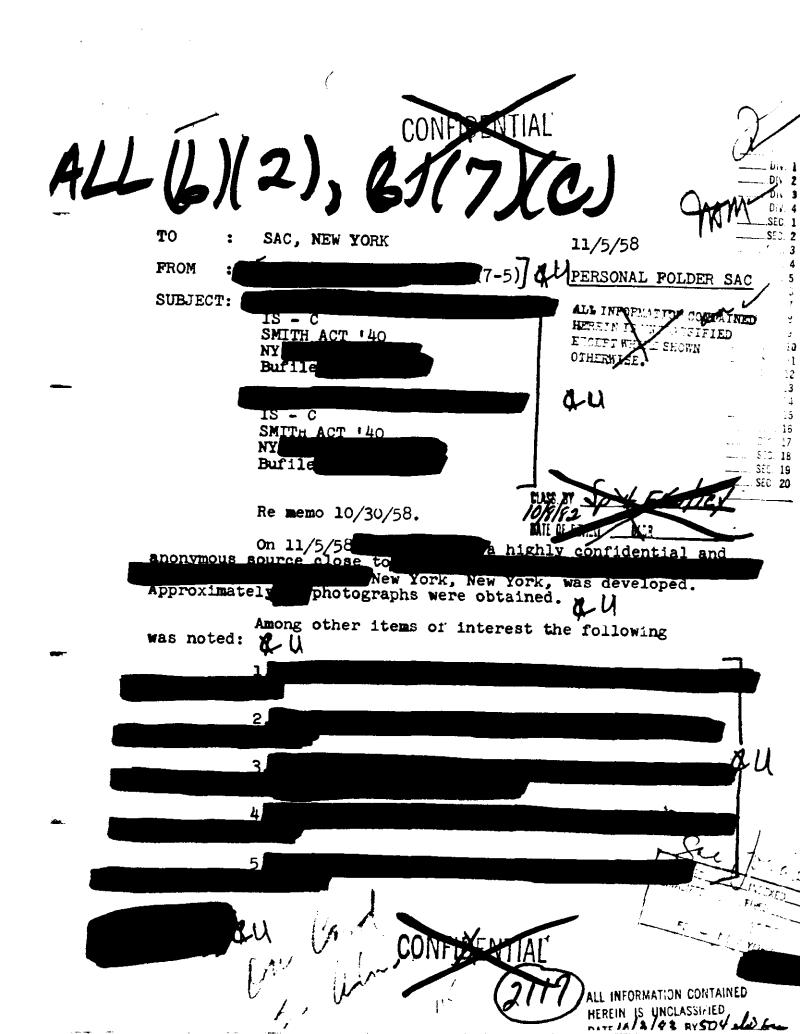
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ALL (L/2) TO SAC, NEW YORK Date: 11/7/58 PERSONAL FOLDER SAC FROM SUBJECT: SMITH ACT 140 ACSIFIED NY \mathbb{Z} chan Bufile IS - C SMITH ACT LAG NYBufile Re memos 10/30/58 and 11/5/58. On 10/23/58 a highly confidential and anonymous source, was initially contacted at the residence of the subjects, apartment was again successfully contacted on 11/5/58. NYC. Valuable information concerning the of the CP was obtained on both contacts. Information pertaining to the of the CP was also obtained. On the weekend or take place in NVC and It is anticipated that a recontact with will be made on 11/12/58. Appropriate correspondence has been sent to the Bureau on 11/ 7/58, requesting continuing authority for this contact. CONFIDENTIAL' ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED



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Personnel Engaged were:

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SECURITY AND SURVEILLANCE

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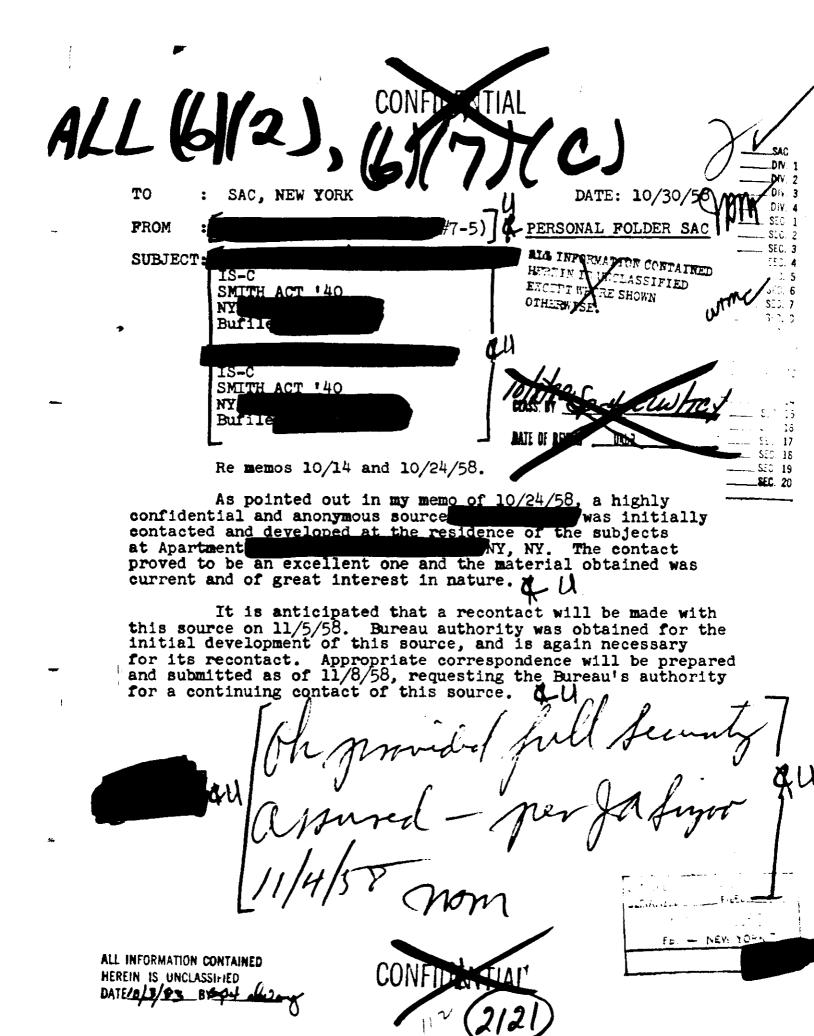


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2	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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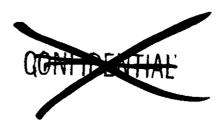
XXXXXX XXXXXX XXXXXX FBI

ALL 6/23,617/CJ 10/24/58 TO SAC, NEW YORK DATE: PERSONAL FOLDER SAC FROM INFORMATION CONTAINED IS - C OILERWISE. SMITH ACT '40 10 11 & U 13 IS - C 16 SMITH ACT '40 17 18 Bufile Re memo 10/14/58. On 10/23/58 a highly confidential and

shonymous source close to Apartment New York, New York, was developed. photographs were obtained.

Among other items of interest the following

was noted: (3 (4) SEARCHEL **SERIALIZEL**



Personnel engaged were:

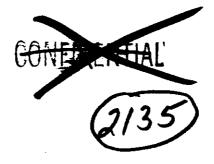
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SECURITY AND SURVEILLANCE

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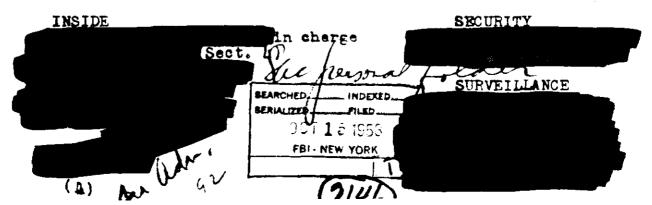
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Office Memorandum . UNITED STATES GOVERN (92-632)SAC New York DATE: 10/15/58 PERSONAL FOLDER SA FROM JUNE Top Hoodlum Program SUBJECT: ALL INFORMATION CONTAINED Anti-Racketeering (NY 92-632) SEA SE0. 1 Anti-Racketeering 1 .DE& BEG. 1 SEC. 1 SEC. I Rebulet 10/9/58. Referenced Bulet authorized the conducting 66 11 misur survey at the spartment residence of N.Y.N.Y. (apt is the peramour and confident rrequents her apartment. The results of the misur survey conducted on 10/15/58 indicated that the only favorable misur installation would be a "wall mike" from either below or above

The results of the misur survey conducted on 10/15/58 indicated that the only favorable misur installation would be a "wall mike" from either below or above spartment and would require access to either of these apartments (the one below or the one above) for the greater part of a day. In addition an apartment or room would have to be obtained somewhere in the building for utilization as a "plent". It was determined also that other type misurs would not be fessible either be cause of incompatibility or insecurity.

In addition to the survey the Highly Confidential Anonymous Source was recontacted and redeveloped on the same date. As a result of the redevelopment of this source it was ascertained in possession of the same material that she had at the time of the last previous contact of this source on 3/4/58. There was no new pertinent material other than the name and address of a significant contact in and a copy of this information was obtained.

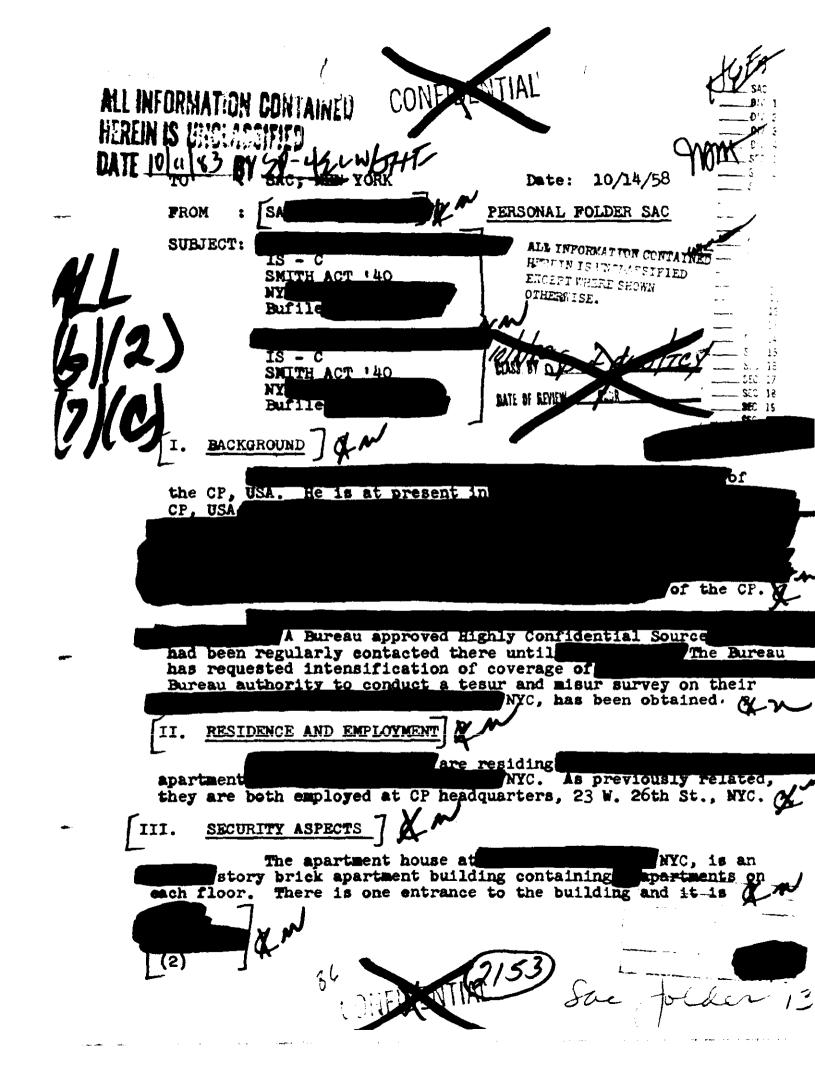
The personnel engaged in the redevelopment and contact of this highly confidential anonymous source are:





6	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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ALL (6)(7)(C)(D)

The apartment is on the floor and its entrance is of anyone entering from any of the other apartments.

The following are the other occupants of apartments on the same floor:

N N

The indices of the NYO as well as checks with have proved negative relative to the above occupants. Observation has disclosed that all of these tenants are away from their residence from approximately to

The Superintendent of the building is who has proved cooperative and reliable. A review of NYO indices and checks with and have been negative. A key has been obtained from a pretext.

A confidential source will be developed at the between the hours of and will be placed under surveillance and their whereabouts established before the assignment begins. In addition Agents will be assigned security duty in the vicinity of and will be in radio contact with the Agents on the assignment and in contact with Agents on the surveillance

IV. PURPOSE OF ASSIGNMENT

the thich had formerly been furnished through contact with

V. PERSONNEL &

SAS and and are responsible for the above survey and establishment of the source.

for the assignment. Will be on the scene and responsible

It is anticipated that the confidential source will be developed at the supertment between the hours of

the per for the first formal full for



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Office Memorandum UNITED STATES GOVERNMENT

TO

SAC, NYC

JUNE

DATE:

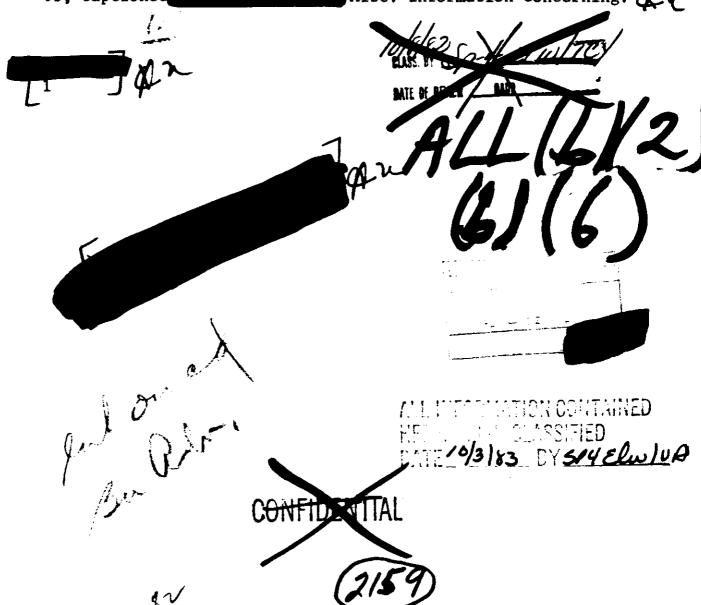
10/14/58

FROM

SUBJECT:

ALL INFORMACION CONTAINED HEREIN IS UN

It is requested that symbol be assigned for highly confidential source which on or about 1/31/47 furnished information concerning the above from material in the office of as reflected in NY1t 1/31/47 in Misc. Information Concerning. 63, captioned





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	as the information originated with them. You will

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ALL (4/12), (4/1), (6/16)

Director, FBI

9/19/58

SAC, New York

JUME

JUNE PERSONAL ATTENTION

9/9/58

This is to advise the Bureau of the assignment of a symbol number for the following highly confidential source:

Barbigon-Plaza Hotel

Room

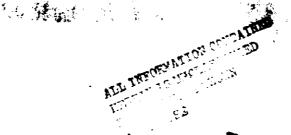
106 Central Park South

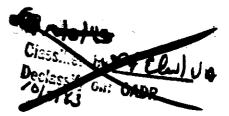
New York, New York

(u

(6/11) (c)

> 2 - Bureau (RM) /// - Sew York









Office Memorandum . UNITED STATES GOVERNMENT : ASAC H. H. MCCABE, DIV. IV Ja) m 5 Mis Versond SUBJECT: ANONYMOUS SOURCE CONTACTS At 12:25 PM, 9/19/58, Mr. SIZOO of the Bureau called and referred to WYlet 9/9/58 on anonymous source contacts of the NYO. He noted that and that before approval is granted on a continuing basis for an anonymous source at he feels that a request should be made first to contact an anonymous source on an individual basis. Thereafter when security has been assured, approval should then be requested on a continuing basis. Mr. SIZOO requested that Mr. McCABE call him at the Bureau after contact has been established on an individual basis so that the Bureau will be advised of the security factor and then granted approval for this source on a continuing basis. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/3/83 BY SP-48LW/JHF

CONENTENTIAL'
2172



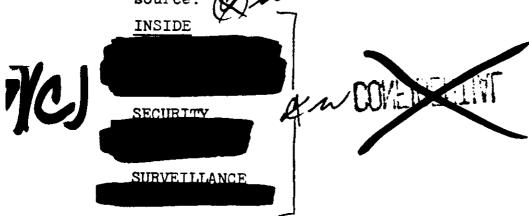
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d	The following number is to be used for reference regarding these pages: 62-//7/66-13/ BULKY ENCLOSURE

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ALL (6/12), 6/19] TO SAC, NEW YORK Date: 9/12/58 FROM PERSONAL FOLDER SAC SUBJECT: CP, USA MALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED (NY 100-131666) EXCEPT WHERE SHOWN OTHERWISE RE: IS - C (NY file Bufile SI subject) On 9/11/5d highly confidential and anonymous source close to contacted at her residence Approximately photographic reproductions of material currently as well as in the possession of were obtained. () N Among items obtained were the following: HEREM IS UNCLASSIFIED BATE 11/2/83 RY 5



The following Agents participated in the recontact of source:









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ALL (6)(2), SAC, NEW YORK HEREIN IGNIO CASSIFIED EXCEPT WHERE SHOWN IS - C NY file Bufile Re SAC and Bureau authority were granted on 5/16/57 to develop and recontact on a continuing basis. This highly confidential and anonymous source has access residence. Extremely valuable information has been obtained from this source on the occasions it has been contacted. anticipated that a recontact will be made on Thursday 9/11/58. will be in charge of the Agents on this assignment and the security conditions set forth at the time of the original authority remain the same. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/3/83 BY 58-48LW/ 51

SEC. 18

SEC 19



1	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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ALL (4/7/Coton) DIRECTOR, FBI (100-3-105) 9/11/58 BAC. MEN YORK (100-131666) ()~ JUNE all information contains HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN ReBulet, 9/8/58. The MYO plans to recontact a Highly Anonymous meeting of and also immediately thereafter. The meeting will covered by visual surveillance order to identify the participants. The Bureau approved survey for a tesur on has been made, and its installation recommended to the Bureau. A Bureau approved survey residence for misur coverage is in the process of being made. (N The Bureau will be immediately advised of the results of this poverage of the above described meeting. FORMATION CONTAINED EEEN IS UNCLASSIFIED 11-3-83 BY 51-42 WHAT CC more that the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of the comments of t

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ce Memorandum . UNITED STATES GOVERNMENT DATE: 9/10/58 SAC, NY (92-632) FROM : SA PERSONAL FOLDER SAC SUBJECT: TOP HOODLUN PROGRAM JUNE ANTI-RACKETEERING RE: ANTI-RACKETEERING (HONOLULU DIVISION) ALL INFORMATION CONTAINS Re memo ASAC A.M. Bryant. On 9/9/58, a highly confidential anonymous source was developes and contacted at the hotel residence of Hotel MYC (Room In the future, this source will be referred to under the symbol As the result of the development and contact of this source, there were obtained approximately photographic repro ductions of documents, notes, correspondence, etc., currently maintained his effects. Included in the information are the following: The personnel engaged in the development and contact of this highly confidential monymous source are as follows; SEARCHED SERIALIZED .--SEP 1 0 1958 FBI . NEW YOR

₩92-632

JUNE 9/10/58

INSIDE:

in charge

SECURITY:

(47)(C)

SURVEILLANCE:

Office Memorandum . UNITED STATES GOVERNMENT

: SAC, MY

SAC A. M. BRYANT

PERSONAL FOLDER SAC

subject: TOP HOODLUM PROGRAM AMTI-RACKETEERING

JUNE

ANTI-RACKETEERING (HONOLULU)

On 9/9/58, I telephonically communicated with Assistant Director A. Rosen at the Bureau to request authorityto conduct a highly confidential, anonymous source at the hotel residence of Hotel. AYC.

I pointed out to Mr. Rosen at the hotel until at which time he was scheduled to that he was currently under full security surveillance at Broadway with his associate, that the very cooperative and will make access to the room possible.

I told Mr. Rosen that we have security agents posted outside the hotel in radio communication with the agents on the surveillance and that we could guarantee security.

Mr. Rosen granted authority to conduct the source.

SEÁRCHED. SERIALIŽED.. SEP 1 0 1959 FBI NEW YORK



17	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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Office Memorandum · united states government

: SAC, MY (92-632)

DATE: \$/22/58

FROM : SA

PERSONAL POLDER SAC

SUBJECT: TOP HOODLUN PROGRAM ANTI-RACKETERRING

JUNE

ALL INFORMATION CONTAINED RE:

ANTI-RACKETEERING (NY

DATE/0-7-8-2 BY Be meno of ASAC A. M. Bryant, 8/22/58.

On 8/22/58, a highly confidential, anonymous source was developed and contacted at the residence of MYC, apt

In the future, this source will be referred to underthe symbol

As the result of the development and contact of this _ source, there were obtained approximately photographic reproductions of documents, notes, etc. currently maintained by residence. Included in the information obtained are the following:

The personnel engaged in the development and contact of this highly confidential, anonymous source are as follows:

(1)

SEARCHED.__ SERIALIZED

AUG 2 2 1958 FBI - NEW YORK

MENO MY 92-632

8/22/58

SURVEILLANCE:

Office Memorandum . UNITED STATES GOVERNMENT

TO : SAC, NY (92-632)

DATES/22/58

FROM : ASAC A. M. BRYANT

Personal folder

SUBJECT: TOP HOODLIM PROGRAM

ANTI-RACKETEERING

JUNE

4/1 (L/(2), OR ...

RE:

ANTI-RACKETEERING (NY

On 8/22/58, I telephonically communicated with Inspector James R. Malley of the Bureau, who was acting for Assistant Director A. Rosen, and requested authority to conduct a highly confidential anonymous source at the residence

apt

in

I pointed out that we were interviewing at a pre-arranged meeting place at the lower east side and that during the pretext interview entwould be made through the cooperation of a PCI at the apartment building however, will not have actual knowledge of our entry.

I also advised that currently and for the mast two months in Long Beach, Long Island, N.Y. I advised that we could guarantul security.

Mr. Malley advised that authority was granted.

ALL INFORMATION CONTAINED

DATE/0/7/82 BY 8-4 FLA

SEARCHED......INDE

AUG 2 2 1958

FBI - NEW YORK

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19	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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1446/(2), 6/2/(A)

Office Memorandum · United STATES GOVERNMENT

FROM:

SUBJECT:

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7-5)

ALL INFORMATION CONTAINED
HEREIN IS UNC. ASSIFIED EXCEPT WHERE SHOWN
OTHERWISE

PERSONAL POLDER SAC

SEC. 15 SEC. 16 SEC. 17

SEC. 18

SAC and Bureau authority were granted on 5/16/57 to develop and contact on a continuing basis. This highly confidential and anonymous source has acceasing residence. Extremely valuable information has been obtained from this source on the occasions it has been contacted. It is anticipated that a recontact will be made on Wednesday 8/6/58.

will be in charge of the Agents on this assignment and the security conditions set forth at the time of the original authority remain the same.

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Office Memorandum · UNITED STATES GOVERNMENT

<i>JJ</i>	•		
то :	SAC, NEW YORK (92-632)	DATE:7/25/58 July, 1958	
		PERSONAL FOLDER, SA	
FROM :	SA SA)		2
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SUBJECT:	TOP HOODEUM PROGRAM		DIV.
	AR		SEC.
	MY 92-		\$20. SEC.
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	4/2 /58.		
	On 7/2/58, a highly conf	idential and enonymous	Stō. 🖣
source	was developed. a	nd contacted at the	SEC. 1
residence	01		SEC :
NY	· NY		SEC. 1
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this some	At the time of the devel	opment and contact of	5°0. 1
Was a	s. One of the documents !	ound if	SEC. 16
		It was also	SEC. 17 ——— SEC. 18
pointed out	in referenced memo that		SEC. 19
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Office Memorandum . UNITED STATES GOVERNMENT

. SAC, NY TO

DATE: 7/2/58

ASAC E. J. McCABE

PERSONAL FOLDER SAC JUNE

SUBJEC:

ANTI-RACKETEERING (NY

(BU

On 7/2/58, I telephonically contacted Inspector Joseph Sizoo, acting for Assistant to the Director L. V. Boardman, for authority to conduct a highly confidential anonymous source at the residence of Apartments NYC, Apt

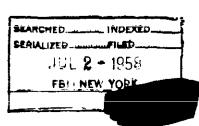
I pointed out to Mr. Sizoo known from previous surveillances to stay at the apartment only between the hours of and that the apartment manager resides there, was extremely cooperative and that we would security surveillance. I guaranteed security.

Mr. Sizoo granted authority to develop the highly confidential anonymous source.

ALL INFORMATION CONTAINED

EJM (2) 1 - ASAC McCabe





- ALL 6/(2), 6/17/(4) Office Memorandum . UNITED STATES GOVERNMEN TO : SAC, NY DATE: 7/2/58 5-A) PERSONAL FOLDER JUNE SUBJECT: TOP HOODLUM PROGRAM ALL INFORMATION CONTAINED ANTI-RACKETEERING (NY 92-632) RE: ANTI-RACKETEERING Sec. 13 (NY Sice. 15 Sec. 16 _Sec. 17 Re memo of ASAC E. J. McCabe 7/2/58. Sec. 18 On 7/2/58 a highly confidential anonymous source was developed and contacted at the residence of NYC (Apt 1. 1. 1 In the future, this source will be referred to under the symbol As the result of the development and contact of this source, it was determined that the only property in the apartment was a It was also determined that all the furnishings and papers and documents were the possessions of of the apartment. From papers belonging to her, she is currently in It was also significantly noted that there were some papers belonging to a The personnel engaged in the development and contact of this highly confidential anonymous source are as follows (2)SERIALIZED. JUL 🙎 🗕 1958 FBI - NEW YOL

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